



Charles D. Baker  
Governor

Karyn E. Polito  
Lieutenant Governor

# *The Commonwealth of Massachusetts*

## *Department of Public Safety*

*One Ashburton Place, Room 1301  
Boston, Massachusetts 02108-1618*

*Phone (617) 727-3200*

*Fax (617) 727-5732*

*TTY (617) 727-0019*

*[www.mass.gov/dps](http://www.mass.gov/dps)*

Daniel Bennett  
Secretary

Matt Carlin  
Commissioner

### Minutes

#### **MASSACHUSETTS STATE ATHLETIC COMMISSION 1 ASHBURTON PLACE, BOSTON, DPS CONFERENCE ROOM 1301 August 12, 2015, 12:00PM**

1. Roll Call

The meeting was called to order at 12:03pm by acting Chair Joseph Krowski Jr. followed by roll call:

Board Members Present

Joseph Krowski Jr.  
Guy Licciardi  
Quion T Riley

Board Members Absent

LaTeisha Adams  
Gary Litchfield

Guests Present

Jen Cobis, DPS Office Support Specialist  
Karyn Wesch, Applicant

2. Approval of Minutes from July 9, 2015

A motion was made by Commissioner Licciardi to table the review of minutes until the next meeting when the board is present as Chair Krowski Jr. would have had to reclude himself as he did not attend the July 9, 2015 meeting; seconded by Commissioner Riley. Motion was passed by unanimous decision.

3. Approval of Suspensions for July 25, 2015 and August 8, 2015

A motion was made by Chair Krowski Jr. to approve the suspensions from July 25, 2015, seconded by Commissioner Licciardi. Motion was passed by unanimous vote.

A motion was made by Chair Krowski Jr. to approve the suspensions from August 8, 2015, seconded by Commissioner Licciardi. Motion was passed by unanimous vote.

4. Promoter and Matchmaker Application, Karyn Wesch  
A motion was made by Commissioner Licciardi to approve Karen Wesch's Promoter's Application with a one year probation. The probation was based on Ms. Wesch meeting the standard of professional behavior and treatment toward MSAC staff that is expected by a licensed promoter as well as Ms. Wesch has agreed to not handle any fighter medicals. All fighters scheduled to participate on her shows will send in their own medical documentation, seconded by Commissioner Riley. Motion was passed by unanimous vote.  
A motion was passed by Commissioner Licciardi to approve Karen Wesch's Matchmaker Application; seconded by Commissioner Riley. Motion was passed by unanimous vote.
5. Kickboxing – Judge Application and Referee Application, Alexius Phoenix  
A motion was made by Chair Krowski Jr. to approve Alexius Phoenix's Judge Application provided that he has not been an active fighter within the past year per the recently posted Advisory; seconded by Commissioner Licciardi. Motion was passed by unanimous vote.  
A motion was made by Chair Krowski Jr. to approve Alexius Phoenix's Referee Application provided that he has not been an active fighter within the past year per the recently posted Advisory; seconded by Commissioner Licciardi. Motion was passed by unanimous vote.
6. Review Request for an Appeal of Decision – Craig Baker Vs. Edwin Rodrigues  
A motion was made by Chair Krowski Jr. to deny the request for appeal regarding Referee Bob Benoit's decision to stop the fight between Craig Baker Vs. Edwin Rodrigues on May 23, 2015 whereas this request for appeal does not fall under the regulations criteria to do so; seconded by Commissioner Riley. Motion was passed by unanimous vote.
7. Executive Session Minutes Procedure  
A motion was made to elect Deputy General Counsel, Deirdre Hosler to set the procedure in which she will periodically review the executive session minutes; seconded by Commissioner Riley. Motion was passed by unanimous vote.
8. Establish Advisory for Sanitation Standards of Event Venues  
A motion was made by Chair Krowski Jr. to create an Advisory requiring all Promoters to supply bio-waste disposable bags in each dressing room and ring side as well as assure that the venue can provide adequate running water. General Counsel will create an Advisory and have it posted on the MSAC website and MSAC administration will send out an email notification to Promoters. This motion was seconded by Commissioner Licciardi. Motion was passed by unanimous vote.
9. 523 CMR Review  
A motion was made by Commissioner Licciardi to table the review until a full board and Deputy General Counsel, Deidre Hosler are present, seconded by Commissioner Riley. Motion was passed by unanimous vote.
10. Matters not reasonably anticipated 48 hours in advance of meeting  
Amendment of Minutes from February 11, 2014 meeting/ USA Boxing N.E. Sanction Fees

It was discussed at the February 11, 2014 meeting according to the recording that USA Boxing N. E. would not charge a sanction fee to their clubs over three-times the amount of their standard sanction fee of \$300.00 for third-party shows. This decision was not included in the minutes. A motion was made by Commissioner Licciardi to amend the minutes and include the decision; seconded by Chair Krowski Jr.. A motion was passed by unanimous vote. Commissioner Licciardi suggested that this issue be added to the next MSAC meeting as USA Boxing N.E. may be over charging their clubs over this amount.

#### 11. Adjourn

This meeting adjourned at 12:47pm.

#### List of Documents/Exhibits used at this Meeting

Draft of Minutes, July 9, 2015

Result Sheet, July 25, 2015

Result sheet, August 8, 2015

Promoter and Matchmaker Application, Karyn Wesch

Judge and Referee Application of Renewal, Alexius Phoenix

Email/ Request for Appeal of Decision – Craig Baker Vs. Edwin Rodrigues

Minutes, February 11, 2014